



MANGAL

CREDIT & FINCORP LIMITED

Date: 31.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Newspaper Clipping with respect to the Notice convening 61st Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in News Hub (English Daily) and Pratakal Marathi (Marathi Daily), inter-alia informing the following:

1. 61st Annual General Meeting of the Members of the Company scheduled to be held on Friday, 22nd September, 2023 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means;
2. Manner in which Members can attend the Annual General Meeting and cast their vote on resolutions proposed in the notice convening the Annual General Meeting through remote e-voting and e-voting during the Annual General Meeting; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.

Please take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

MEGHRAJ

Digitally signed by
MEGHRAJ

SOHANLAL

SOHANLAL JAIN

JAIN

Date: 2023.08.31

10:43:46 +05'30'

Meghraj Sohanlal Jain

Chairman and Managing Director

DIN: 01311041

Place: Mumbai

